

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

68-CR-5

D. C. Form No. 100A Rev.

| TITLE OF CASE | ATTORNEYS |
|---|---|
| <p>THE UNITED STATES</p> <p><i>vs.</i></p> <p>Billy Jackson Stegal</p> | <p><i>For U. S.:</i></p> <p>James E. Ritchie</p> <p><i>For Defendant:</i></p> <p>Michael Green John K. Harlin, Jr. Wright Building Tulsa, Oklahoma 74103</p> <p align="right"><i>LU 7-6708</i></p> |

Probation

| STATISTICAL RECORD | COSTS | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|--|------------|------|---------------------|------|-------|
| J.S. 2 mailed <i>1-31-68</i> | Clerk | | | | |
| J.S. 3 mailed <i>2-29-68</i> | Marshal | | | | |
| Violation Retail Liquor Dealer Title 26 Sec. 5691(a) | Docket fee | | | | |

| DATE | PROCEEDINGS |
|---------|---|
| 1-12-68 | Indictment filed in open court. w |
| 1-12-68 | Record vote of the Grand Jury filed in open court. w |
| 1-12-68 | Personal Appearance Bond of the defendant in the sum of \$500, filed. w |
| 1-16-68 | Defendant, Billy Jackson Stegal, present in person and represented, arraigned and entered a plea of NOT GUILTY. Defendant waives jury trial, waiver signed, approved and filed in open Court and case is to be set for non-jury trial. (Allen E. Barrow-Judge) (LM-CSR) b |
| 1-25-68 | Case set for non-jury trial on Monday, 2-5-68 at 9:30 A.M. (AEB-J)h |
| 2-5-68 | Defendant present in person and represented. Defendant withdraws plea of Not Guilty and enters plea of GUILTY; and is adjudged GUILTY as charged, and sentence passed to Thursday 2-15-68 at 10:00 A.M. (AEB-J)h |
| 2-15-68 | Defendant, Billy Jackson Stegal, present in person and represented. Judgment and Sentence - Billy Jackson Stegal Imposition of sentence suspended and placed on probation for a period of ninety (90) Days from this date, to the custody of his attorney and he to report every month. (Luther Bohanon - Judge) (FS-CSR)b |
| 2-15-68 | Judgment & Order of probation, filed and entered. (Luther Bohanon-J) b |
| 2-15-68 | Two cc. of J & O delivered to the probation officer. b |

DATE

PROCEEDINGS



UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

FILED
16886
DEC 19 1967

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M. EWING
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.
(Address) NOBLE C. HOOD
Clerk, U. S. District Court

COMMISSIONER'S
DOCKET NO. 2 CASE NO. 850
THE UNITED STATES
vs.

BILLY J. STENGAL (39)

Complaint filed on Dec. 18, 1967, by Wm. J. Gibson
Official title A & TT, Investigator, charging violation of
United States Code, Title 26, Section 5121, on Dec. 17,
1967, at Tulsa, Okla. in the
division of the Northern district of Oklahoma.
as follows: Operating the business of a Retail
Liquor Dealer without having purchased a Federal
Retail Dealer's Special Tax Stamp covering this
type business.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 18, 1967 Warrant/Summons for Billy J. Stengal
(Name of defendant)
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer:
Substance of return Arrested by: Carl Gardner, U.S.D.M.

Date Warrant/Summons for
(Name of defendant)
to (name and title of officer)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ewing

Date Dec. 18, 1967 Arrested by Carl Gardner, U.S.D.M. U.S. Commissioner, Milam M. Ewing
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Above defendant presented, advised of charges filed against
(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"
him, his constitutional rights as to counsel and a preliminary hearing. Def't.

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
Waived counsel for the purpose of this hearing but advised he will be re-
presented by John Harlin, Atty. Waiver of Counsel for the purpose of this
hearing signed. Preliminary hearing Waived. He was advised bond fixed at
\$500.00 Defendant released on personal bond.

Outcome Held for Court Action.

Bail fixed Dec. 18, 1967 Amount, \$500.00 Bonded 12-18-67, 19, by cash
deposited by (name) Address
transmitted to clerk of district court 19, [or] by surety
(name) Billy J. Stengal Address 211 West 3rd St, Tulsa, Okla.
(name) Address, who
justified by affidavit dated Dec. 18, 1967, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....

....., 19....., for (name of witness).....
at request of (name of party).....
Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date..... Appearances for

{ United States (Name)
(Address)
Accused (Name)
(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
Proceedings taken.....

Outcome.....

Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash
deposited by (name)..... Address.....
transmitted to clerk of district court....., 19.....
[or] by surety (names)..... Address.....
and..... Address.....
who justified by affidavit....., 19..... Committed to.....
on....., 19.....

Certified to be a correct transcript.

Made this 19th day of December, 19 67

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, December 19th, 19 67

M. M. Ewing

United States Commissioner.